

# WINRO COMMERCIAL (INDIA) LTD.

Regd. Off.: 209-210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021.  
Tel : 6670 8600 Fax : 6670 8650 E-mail : winro.investor@gcvl.in Web : www.winrocommercial.com  
CIN : L51226MH1983PLC165499

Date: 11<sup>th</sup> December, 2018

To,  
Corporate Relationship Department,  
BSE Limited  
P.J Towers, 1<sup>st</sup> Floor,  
Dalal Street,  
Mumbai - 400 001

Scrip code: 512022

Dear Sir,

**Sub: Intimation under Regulation 30 and Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Increase in Authorised Share Capital of the company**

In compliance with the provisions of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the shareholders at their Extra Ordinary General Meeting held on Tuesday 11<sup>th</sup> December, 2018 have approved the Increase in the Authorised Share Capital of the company. The details of the same are as below:

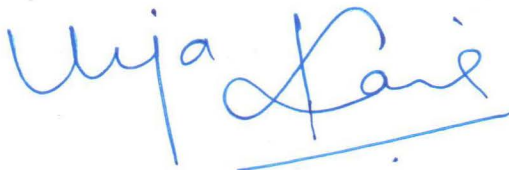
Old Authorised Capital	New Authorised Capital
Rs.1,50,00,000 (Rupees One Crore Fifty Lakh only) divided into 15,00,000 (Fifteen Lakh) Equity Shares of Rs. 10/-	Rs. 5,00,00,000 (Rupees Five Crore only) divided into 50,00,000 (Fifty Lakh) Equity Shares of Rs. 10/- each;

Kindly take the same on your records and oblige.

Thanking You,

Yours faithfully

For Winro Commercial (India) Limited



Urja Karia  
Company Secretary & Compliance Officer